

**SYNOPSIS
REGULAR MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES**

DATE: Thursday, May 18, 2023

TIME: 7:00 p.m.

PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Abbo called the meeting to order at 7:00 p.m.

PRESENT:	Mark Abbo, Supervisor	Mindy Herrmann, Trustee
	Cynthia Jankowski, Clerk	Roger Lundberg, Trustee
	Jason Rhines, Treasurer	Christopher Roosen, Trustee

ABSENT: Scott Frush, Trustee

PLEDGE OF ALLEGIANCE:

1. Agendas:

A. Regular Agenda and the Consent Agenda items – Approved

2. Appointments, Presentations, Resolutions & Announcements:

A. Plante Moran Audit Presentation – Presented & Approved

B. Landfill Working Committee Report – No Report

C. National Police Week Recognition Resolution – Presented & Approved

3. Public Hearing: None

4. Brief Public Comments: None

5. New Business:

A. Budget Amendment #2023-3 – Approved

B. Millennium Park Restroom Building Improvements – Approved

C. Temporary Sign Request – Northville Garden Walk – Approved

D. Draft Master Plan Distribution – Approved

E. Fleis and Vanderbrink – Change Order Request – Approved

F. Asbestos Abatement Inc. – Change Order Request – Removed Item

G. Radio Tower and Consoles for the New Police/Fire Bldg. – Approved

H. Real Estate Purchase Agreement – Approved

I. Resolution – Proposed Legacy Park Spending Plan – Approved

6. Unfinished Business: None

7. Ordinances: None

8. Check Registry:

A. In the amount of \$ 3,642,280.75 for the period of April 8, 2023 to May 5, 2023. – Approved

9. Board Communication & Reports:

A. Mark Abbo, Cynthia Jankowski, Jason Rhines, Mindy Herrmann, Roger Lundberg, Christopher Roosen, Todd Mutchler

10. Any other business for the Board of Trustees: None

11. ADJOURN: Meeting adjourned at 8:08 p.m.

A draft of the meeting minutes will be available May 31, 2023.

Respectfully submitted:

Mark Abbo, Supervisor

Cynthia Jankowski, Clerk